

September 30, 2015

Vice-Chairman Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of September 23, 2015 meeting. NO: None; YES: Duffy and Foster. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy and Foster. Motion approved. Hollingshead joined the meeting at 8:35 a.m.

Gregg Elsberry and Rick Lampe met and discussed the LEC communication tower lighting strike repair. No decision was made as to the repair or the cost associated with the repair. Discussion of part time employees hours of work and insurance coverage under the ACA, explained the need to keep part time employees hours under 30 working hours per week.

John Grush, Financial Administrator/Community Services Director Present for approval the MOU between Polk County & Boone County for Supplemental Food Program Services. Grush gave the Board a brief update on the program.

Moved by Foster, second by Duffy to approve signing the MOU between Polk County & Boone County for Supplemental Food Program Services, effective October 1, 2015 through September 30, 2018. NO: None; YES: Duffy, Foster, Hollingshead. Motion approved.

Russ Stevens, Building & Grounds Discuss met with the Board to custodial contracting. Stevens presented two quotes for custodial contracting. The quotes presented are from Kelly Cleaning of Nevada, Iowa at \$2,805 per month. The other proposal, from MJM Janitorial Services of Minburn, Iowa at \$2,300 per month. Both of these quotes did not include floor care - stripping and waxing, carpet cleaning or window washing. These additional services would be billed at an hourly rate or quoted upon request on top of the monthly fee. No decision was made.

Duffy moved Foster seconded motion to approve signing Applications for 2016 Homestead Tax Credits and for 2016 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Military & Homestead: Robert E & Pauline M Silke and James R Silke, 525 S Jackson, Boone. **Homestead:** Kyle T Fangman and Erin J Bacon, 520 W Elm St, Ogden; David K & Martha A Shaw, 927 S Marshall St, Boone; Beth V Garrett, 1421 Aldrich Ave, Boone; James L & Joyce L Endecott, 113 W Maple St, Ogden; Veva Marie & Richard Teeters, 543 C Ave, Ogden (Grant Township); Timothy J & Dawne Schmidt, 267 SE 2nd, Ogden; Jennifer L Hummer, 1507 Greene St, Boone; Edine Delanghe, 111 S Market St, Madrid; Daniel Jr & Kitt Annette Mallin, 403 S Boone St, Boone.

Foster moved Duffy seconded motion to approve signing County Substance Abuse Prevention Agreement between Boone County and Youth & Shelter Services. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve Resolution No. 15-30 imposing weight limitations on Local Bridge #7 - 12' x 8' Concrete Box Culvert located on Juniper road approximately 1750 feet south of the Boone County Line in Section 3-85-27 to 5 Ton load limit as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

RESOLUTION NO. 15-30

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: The Boone County Engineer has a structure that is damaged and only a portion of the culvert is remaining. It has been determined that section of culvert cannot carry legal loads.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

1. Local Bridge #7 a 12' x 8' Concrete Box Culvert carrying an unnamed tributary of the Des Moines River, located on Juniper road approximately 1750 feet south of the Boone County Line in Section 3-85-27.

Load Limits: 5 Tons

Passed and Approved this 30th day of September, 2015.

Foster moved Duffy seconded motion to approve the contract for Boone County Project BRS-C008(65)—60-08 (RCB culvert RPLC – twin box – located in S 9-84-28). NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Contractor's Application for Payment No. 1 by Ubben Tiling Inc. on Project: Drainage District #222 in the amount of \$42,792.75. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve renewal of the "Cooperative Agreement Between the Boone County Landfill and the Boone County Board of Health for the Providing of Solid Waste Code Enforcement Services" (dated June 30, 2004) for fiscal year 2016 (July 1, 2015 through June 30, 2016). NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve amending the Boone County Government – Facility Closure Policy to detail the stated line of succession of County Elected Officials for emergency facility closure. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve quote from Access Systems for purchase of a copier at the Boone County Landfill. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, Boone County Engineer met with the Board for weekly Secondary Road update. Drainage District #137 was discussed and quote from Ubben Tiling & Backhoe of \$1,500 for a temporary cleanout until it can be examined at a later date for a more pertinent fix.

Board had a general discussion of the problems involved with the narrow banding update. Hollingshead asked other BOS to attend the E911 meeting upcoming.

The meeting was adjourned at 12:52 p.m.

These minutes were approved for publication this seventh day of October 2015.

Philippe E. Meier

Boone County Auditor